

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, November 14, 2012 – 10:15 A.M. Closed Session

Thursday, November 15, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

## **CLOSED SESSION**

- Approval of Closed Session Minutes: October 17, 2012 Regular Meeting
- Caesars Entertainment Corporation – Financing – Subsidiary Guarantor
- MGM Resorts International – Financing – Subsidiary Guarantor
- Midwest Gaming & Entertainment, LLC – Request to Refinance
- Casino Queen, Inc. – Approval of a Proposed Employee Stock Ownership Plan
- Casino Queen, Inc. – Jeff Watson, Board of Directors Co-Trustee – Key Person
- Casino Queen, Inc. – Robert Barrows, Board of Directors Co-Trustee – Key Person
- Hollywood Casino–Aurora, Inc. – Melonie Johnson – Vice President of Finance and Administration– Level One
- Multimedia Games, Inc. – New Supplier’s License
- JCM American Corporation – Annual Update
- H. Betti Industries, Inc. – Request to Surrender Supplier’s License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

## **OPEN SESSION**

- Approval of Open Session Minutes: October 18, 2012 Regular Meeting
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Board Policy Item

- Owner Licensee Items
  - Items for Final Consideration
  - Caesars Entertainment Corporation – Financing – Subsidiary Guarantor
  - MGM Resorts International – Financing – Subsidiary Guarantor
  - Midwest Gaming & Entertainment, LLC – Request to Refinance
  - Casino Queen, Inc. – Approval of a Proposed Employee Stock Ownership Plan
  - Casino Queen, Inc. – Jeff Watson, Board of Directors Co-Trustee – Key Person
  - Casino Queen, Inc. – Robert Barrows, Board of Directors Co-Trustee – Key Person
  - Hollywood Casino-Aurora, Inc. – Melonie Johnson – Vice President of Finance and Administration– Level One
- Supplier Licensee Items
  - Multimedia Games, Inc. – New Supplier’s License
  - H. Betti Industries, Inc. – Request to Surrender Supplier’s License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Adjourn

On Wednesday, November 14, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, November 15, 2012 at approximately 10:00 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.